



WILLIAM T FUJIOKA  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

*"To Enrich Lives Through Effective And Caring Service"*

Board of Supervisors  
GLORIA MOLINA  
First District

MARK RIDLEY-THOMAS  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

March 25, 2014

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**AUTHORIZE A FUNDING AGREEMENT AND  
APPROVE APPROPRIATION ADJUSTMENT  
FOR THE SOUTH WHITTIER LIBRARY RELOCATION PROJECT  
(FOURTH DISTRICT)  
(3 VOTES)**

**SUBJECT**

Approval of the recommended actions will authorize the Chief Executive Officer to execute a funding agreement with the Community Development Commission for planning and design activities for the proposed South Whittier Library Relocation Project, and approve an appropriation adjustment to fund these activities.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Approve an appropriation adjustment to transfer \$5,000,000 in net County cost, from the South Whittier Library Relocation Project, Capital Project No. 77603, and \$8,311,000 Utility Users Tax funds from the East San Gabriel Valley Library, Capital Project No. 77486 to the Project and Facility Development Budget for funding agreement with the Community Development Commission for planning and design for a proposed South Whittier Library Relocation Project.
2. Approve and authorize the Chief Executive Officer, or his designee, to execute a funding agreement in the amount of \$13,311,000 with the Community Development Commission for planning and design for the proposed South Whittier Library Relocation Project.

## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will approve an appropriation adjustment and authorize the Chief Executive Officer (CEO) to execute a funding agreement with the Community Development Commission (CDC) to fund planning and design activities for a proposed South Whittier Library Relocation Project (Project).

The current South Whittier library located at 14433 Leffingwell Road in the unincorporated South Whittier area is outdated and undersized to meet the needs of the unincorporated community.

The proposed Project scope of work includes a new, approximately 15,000 gross square-foot library to be designed on a portion of the Sheriff Department's STARS center parking lot located at the corner of Telegraph and Colima Roads and modifications to the parking lot required to accommodate the needs of library customers and Sheriff personnel.

Upon completion of the design, CDC will return to the Board to recommend the appropriate findings under the California Environmental Quality Act (CEQA), to adopt plans, specifications, and authorize implementation of any potential project prior to commencement of any activities, such as construction that would constitute a project under CEQA related to the South Whittier Library Replacement Project.

## **Implementation of Strategic Plan Goals**

The proposed Project supports the County's Strategic Plan Goal of Operational Effectiveness (Goal 1), Children, Family, and Adult Well-Being (Goal 2), and Community and Municipal Services (Goal 3), by investing in public infrastructure that will enhance cultural, recreational, and lifelong learning opportunities for County residents.

## **FISCAL IMPACT/FINANCING**

The proposed Project is estimated to cost \$13,311,000. Approval of the attached appropriation adjustment will authorize the transfer of \$5,000,000 of net County cost from South Whittier Library Replacement Project, Capital Project No. 77603, and \$8,311,000 of Utility Users Tax (UUT) funds from the East San Gabriel Valley Library, Capital Project No. 77486 to the Project and Facility Development Budget to fund planning, design, and construction activities, including furniture, fixtures, and equipment for the proposed Project.

However, CDC is not authorized to expend any funds on construction, or any other activities that could constitute a project under CEQA until such time as CDC, acting as the lead agency, recommends CEQA findings, and the Board adopts such findings and authorizes a project.

### **Operating Budget Impact**

At this time, since this is just a funding agreement, there are no anticipated one-time funding or ongoing operating costs.

## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The funding agreement will be approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

Execution of the appropriation adjustment and funding agreement are not a project pursuant to the CEQA because they are activities that are excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. The proposed activities are an administrative activity of government, which will not result in direct or indirect physical changes to the environment and would create a government funding mechanism that does not involve any commitment to a specific project, which may result in a potentially significant physical impact on the environment.

Prior to initiating any activities that would be considered a project under CEQA, CDC, as lead agency, will return to the Board with appropriate environmental documentation for the Board's consideration.

### **CONTRACTING PROCESS**

A standard funding agreement, in the form previous approved by County Counsel, will be used.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended actions will have no impact on current County services or projects.

### **CONCLUSION**

Please return one adopted copy of this Board letter to the Chief Executive Office, Capital Projects Division, and Public Library.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'WTF', followed by a stylized flourish and a horizontal line.

WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:SHK:DJT  
DKM:AC:zu

Enclosures

c: Executive Office, Board of Supervisors  
County Counsel  
Community Development Commission  
Public Library

PINK

BA FORM 03/13

BOARD OF  
SUPERVISORS  
OFFICIAL COPY

COUNTY OF LOS ANGELES

**REQUEST FOR APPROPRIATION ADJUSTMENT**

DEPARTMENT OF [Chief Executive Office]

DEPT'S. NO. [140]

March 25, 2014

**AUDITOR-CONTROLLER:**

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

**ADJUSTMENT REQUESTED AND REASONS THEREFOR**

**FY 2013-14**

**3 - VOTES**

**SOURCES**

**USES**

SEE ATTACHED

SEE ATTACHED

**SOURCES TOTAL: \$ 13,311,000**

**USES TOTAL: \$ 13,311,000**

**JUSTIFICATION**

Reflects the transfer of \$13,311,000 to Project & Facility Development budget for a Funding Agreement with CDC for the proposed South Whittier Library Relocation Project.

  
AUTHORIZED SIGNATURE [NAME]

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR --


☐ ACTION

☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 169

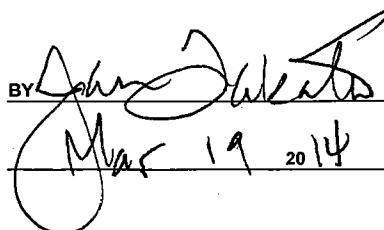
  
March 19 20 14

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

  
Mar 19 20 14

**BUDGET ADJUSTMENT  
CAPITAL PROJECTS/REFURBISHMENTS  
FISCAL YEAR 2013-14  
3 - VOTES**

**SOURCES**

**USES**

**PUBLIC LIBRARY**

South Whittier Library Relocation (4)

A01-CP-6014-65044-77603

Capital Assets-Building and Improvements      \$    5,000,000

DECREASE APPROPRIATION

**PROJECT & FACILITY DEVELOPMENT**

A01-CF-5500-10190

Other Charges      \$ 13,311,000

INCREASE APPROPRIATION

**PUBLIC LIBRARY**

PL-E San Gabriel Valley Library (4)

A01-CP-6014-65044-77486

Capital Assets-Building and Improvements      \$    8,311,000

DECREASE APPROPRIATION

**TOTAL      \$    13,311,000**

**TOTAL      \$    13,311,000**

**JUSTIFICATION**

Reflects the transfer of \$13,311,000 to Project & Facility Development budget for a funding agreement with CDC for a proposed South Whittier Library Relocation Project.

BA #169,  
 March 19, 2014